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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

INGERSOLL-RAND COMPANY

Plaintiff,

-VS.-

CNA INSURANCE COMPANY, AS
SUCCESSOR TO CONTINENTAL CASUALTY
COMPANY,

Defendant.

CONTINENTAL CASUALTY COMPANY

Third-Party Plaintiff,

-VS.-

AIU INSURANCE COMPANY, et al.

Third-Party Defendants.

DOCKET NO. 08 Civ. 3532 (NRB)

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants Everest Reinsurance Company (f/k/a Prudential Reinsurance Company) and Mt. McKinley Insurance Company (f/k/a Gibraltar Casualty Company) certifies that Everest Reinsurance Company and Mt. McKinley Insurance Company have the following parent corporation(s) and publicly held corporation(s) that own(s) 10% or more of its stock: Everest

Reinsurance Holdings, Inc. (Delaware); ultimate parent is Everest Re Group, Ltd. (Bermuda).

Dated: July 8, 2008

New York, New York

Respectfully submitted,

COZEN O'CONNOR

BY:

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